

**LAKE METIGOSHE RECREATION SERVICE DISTRICT**  
**REGULAR MEETING**  
**SERVICE DISTRICT BUILDING**  
**September 14, 2019**

Chairman Valerie Zwak called the meeting to order at 10:00 AM.

**Members Present:** Val Zwak, Bryan Schweitzer, Verdell Lund, Kathy Garbe (via phone), Mike Nehring, Mike McIntee (via phone), and Allen Boettcher

**Members Absent:** Brian Jensen, Jill Watson

**Others Present:** Mike Hall, Chad Strand, Bill Hartl

Minutes: Chad Strand

Mike Nehring made a motion to approve the August 10, 2019 minutes as emailed. Bryan Schweitzer seconded the motion. All in favor. Motion carried.

Financial Report: Chad Strand

Mike McIntee made a motion to approve the monthly financials and pay the bills as presented. Verdell Lund seconded the motion. All in favor. Motion carried.

- Chad stated that the special assessments were certified to the county auditor on 9/13/19.
- There was a request by Travis Hovde to have his construction hook-up fee added to his tax statement. Past board procedure has not been to do this for initial construction hook-ups or part-year garbage and O&M fees.

Mike McIntee made a motion to deny adding the \$2000 construction hook-up fee to the tax statement as requested by Travis Hovde and to send a letter pro-rating the garbage and O&M fees for three months of this year. Allen Boettcher seconded motion. All in favor. Motion carried.

Guest Communications: Don Bohl (pickle ball representative)

The pickle ball association is interested in building a new bathroom facility. The county and township have each committed \$10,000 toward this \$37,000 project and another \$10,000 has been given from an individual donor. Cleaning of the facility will be done by the pickle ball association. Request was made by Don Bohl to waive the initial \$2000 construction hook-up fee as well as consider waiving the annual O&M fee. Discussion followed regarding what entity might be responsible for the O&M fee as well as garbage considerations.

Mike McIntee made a motion to not waive the annual O&M fee but have a waiver of the \$2000 initial construction hook-up because it is a county park-board project. There was no second on the floor. Mike Nehring would like to see LMRSD do more research on the request before a decision is made. Chairperson, Val Zwak, will create a committee to research consisting of: Mike Nehring, Brian Schweitzer, Verdell Lund and Allen Boettcher.

Operations Report: Mike Hall

- Discussed various new assessment permit activity.
- Sewer line break in Sunset Bay was fixed; flushing lines continue.
- August water sample reports look good and lagoon samples were taken to Minot.
- Locates continue for CTI.

Legal Council Report: Bill Hartl - None

Committee Reports:

- Garbage – Kathy Garbe – the garbage letter will be postponed until spring. Will discuss details of specifics with tri-fold letter. Benefits of mailing out twice?
- Evaluation/Interview – Bryan Schweitzer – None
- Financial – Mike Nehring – Discussed the final budget. Verdell Lund moved to adopt the final 2020 budget. Kathy Garbe seconded the motion. All in favor. Motion carried.
- Sewer – Verdell Lund – None
- Assessments – Brian Jensen - None
- Policy – Kathy Garby – None
- State Grant & Research – Verdell Lund – None

Other Communications:

None

Old Business:

- Garbage letter – see above

New Business:

- Final reading of budget was covered under the Finance committee report.
- Discussion on blue-green algae. LMRSD not responsible to comment or make determinations as these matters would be handled by State Health department or county.

Meeting adjourned at 10:55 AM

Chad Strand  
Secretary/Treasurer